



CITY UTILITIES COMMITTEE
REGULAR COMMITTEE MEETING
~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Natalyn Mosby Archibong

Santana Kempson Wright
(404) 330-6579
skempson@atlantaga.gov

Tuesday, February 10, 2015

9:30 AM

Council Chambers

A. CALL TO ORDER

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, February 10, 2015**, at **9:30 AM** in **Council Chambers**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Natalyn Mosby Archibong	Chair	Present	9:28 AM
Ivory Lee Young Jr.	Vice Chair	Absent	
Yolanda Adrean	Councilmember, District 8	Present	9:29 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:28 AM
Joyce Sheperd	Councilmember, District 12	Present	9:39 AM
Howard Shook	Councilmember, District 7	Present	9:32 AM
Alex Wan	Councilmember, District 6	Present	9:22 AM

Others in Attendance:

Patrick McShane, Stefanie Grant, Renee Shepherd and Marc Goncher, **Law Department**; Commissioner JoAnn Macrina, Deputy Commissioners Jay Ash, Raymond Wilke and Margaret Tanner, Maisha Land Wood, **Department of Watershed Management**; Commissioner Richard Mendoza, Cotena Alexander, Christopher Fetterman, **Department of Public Works**; Keith Brooks, **Department of Procurement**; members of the public, press and Council Staff.

C. ADOPTION OF AGENDA – ADOPTED

D. APPROVAL OF MINUTES – APPROVED

E. PUBLIC COMMENTS PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)

F. PRESENTATIONS

1. Quarterly Reviews (Will be presented next meeting 2/24/15)
Department of Public Works, Commissioner Richard Mendoza
Department of Watershed Management, Commissioner JoAnn Macrina

CONSENT

G. ORDINANCES FOR FIRST READING

- 15-O-1074 (1) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 138, ARTICLE II, DIVISION 6, SECTION 138-60 ENTITLED "FLAGS, BANNERS, SIGNS, DISPLAYS" OF THE CITY OF ATLANTA CODE OF ORDINANCES AND SPECIFICALLY WAIVING THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS (\$1,000.00) PURSUANT TO CITY CODE SECTION 138-60(A)(7), THE BANNER PERMIT FEE OF ONE HUNDRED DOLLARS (\$100.00) PURSUANT TO CITY CODE SECTION 138-60(A)(8), AND ALL PER BANNER AND PER DAY FEES PURSUANT TO CITY CODE SECTIONS 138-60(A)(8)B.1. AND 138-60(A)(8)B.2. FOR ATLANTA JAZZ FESTIVAL YEAR 2015 AND ALLOWING THE MAYOR'S OFFICE OF CULTURAL AFFAIRS A PERMIT TO DISPLAY BANNERS FOR THE ATLANTA JAZZ FESTIVAL IN THE PUBLIC RIGHT-OF-WAY FOR YEAR 2015; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 15-O-1075 (2) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED EIGHTY-FIVE THOUSAND, FIVE HUNDRED FIFTY-THREE DOLLARS AND ZERO CENTS (\$1,485,553.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED HARTSFIELD JACKSON MANIFOLD IMPROVEMENTS, DOWNTOWN WATER STORAGE TANKS & PUMP STATIONS, AND INTRENCHMENT CREEK WRC DECOMMISSIONING & SOUTH RIVER WRC PROJECTS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 15-O-1076 (3) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION TWO HUNDRED FIFTY-SIX THOUSAND, TWENTY-THREE DOLLARS AND ZERO CENTS (\$1,256,023.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE BECKWITH STREET TRUNK CAPACITY RELIEF PROJECT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

REGULAR

H. ORDINANCES FOR SECOND READING

- 15-O-1045 (4) A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 130 "SOLID WASTE MANAGEMENT", ARTICLE I SECTION 130-1, "STATEMENT OF PURPOSE AND DEFINITIONS" AND CHAPTER 130 ARTICLE III SECTIONS 130-6, 130-36 AND 130-37, "MUNICIPAL COLLECTION AND DISPOSAL SYSTEM" SO AS TO AMEND CERTAIN PROVISIONS IN SAID ARTICLES TO BRING THE CODE PROVISIONS INTO COMPLIANCE WITH THE DEPARTMENT OF SOLID WASTE SERVICE RECYCLING PROGRAM; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE ON CONDITION
AYES: Archibong, Adrean, Dickens, Sheperd, Shook, Wan
ABSENT: Young, Jr.

COMMISSIONER RICHARD MENDOZA, DPW

15-O-1072 (5) AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 DEPARTMENT OF WATERSHED MANAGEMENT RENEWAL AND EXTENSION FUND (5052) BUDGET , IN THE AMOUNT OF FORTY-FOUR MILLION, EIGHT HUNDRED FORTY-TWO THOUSAND, FIVE HUNDRED FORTY-FIVE DOLLARS AND TWENTY SIX CENTS (\$44,842,545.26) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE ON CONDITION
AYES: Archibong, Adrean, Dickens, Sheperd, Shook, Wan
ABSENT: Young, Jr.

Mohamed Balla, DWM

I. RESOLUTIONS

15-R-3186 (6) A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE BECKWITH STREET TRUNK CAPACITY RELIEF PROJECT DESIGN/BUILD PACKAGE IN AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED FIFTY-SIX THOUSAND, TWENTY-THREE DOLLARS AND ZERO CENTS (\$1,256,023.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 171002 (DWM SEWERAGE LINEAR MAINTENANCE/REPAIR) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (DWM SEWERAGE COLLECTION AND DISPOSAL) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111959 (BECKWITH ST. CAPACITY) 101 (DESIGN & BUILD) 505221391 (WATER & WASTEWATER RNE FUND) 5414002 (FACILITIES OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE

15-R-3187 (7) A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR DESIGN, BID SERVICES AND CONSTRUCTION MANAGEMENT SERVICES FOR THE R.M. CLAYTON WATER RECLAMATION CENTER AND CHATTAHOOCHEE WATER TREATMENT PLANT ENTRANCE RELOCATION PROJECT IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FOUR THOUSAND, SIX HUNDRED SIXTY-SEVEN DOLLARS AND ZERO CENTS (\$504,667.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170204 (DWM TREATMENT PLANT-RMC) 5414002 (FACILITIES OTHER THAN BLDGS./INFRASTRUCTURE) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111987 (CLAYTON/CHATTAHOOCHEE PLANT ENTRANCE RELOCATION PROJECT) 101 (RMC CWTP) 505221391 (WATER & WASTEWATER R&E FUND) 5414002 (FACILITIES OTHER THAN BLDGS./INFRASTRUCTURE) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Adrean, Dickens, Sheperd, Shook, Wan

ABSENT: Young, Jr.

MARGARET TANNER, DWM

15-R-3188 (8) A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE FOR FC-4906B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE HEMPHILL RESERVOIR #1 EMBANKMENT REPAIR PROJECT IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED EIGHTY-THREE THOUSAND, FIVE HUNDRED EIGHTY-TWO DOLLARS AND ZERO CENTS (\$483,582.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170242 (DWM WATER TREATMENT PLANT) 5212001 (CONSULTING) 4430000 (TREATMENT) 111469 (HEMPHILL RESERVOIR #1 EMBANKMENT REPAIR PROJECT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER ("PATEO") 17111469 (HEMPHILL RESERVOIR #1 EMBANKMENT REPAIR PROJECT) 102 (CONSTRUCTION MANAGEMENT) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Adrean, Dickens, Sheperd, Shook, Wan

ABSENT: Young, Jr.

MARGARET TANNER, DWM

15-R-3189 (9) A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LAKESHORE ENGINEERING, LLC. FOR FC-7486, RM CLAYTON WRC, DEWATERING CENTRIFUGE CONTROL REPLACEMENT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, EIGHT HUNDRED SEVENTY-EIGHT THOUSAND, FOUR HUNDRED SIXTY-TWO DOLLARS AND ZERO CENTS (\$1,878,462.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170204 (DWM TREATMENT PLANT) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4335000 (SEWAGE TREATMENT PLANTS) AND PROJECT TASK AWARD EXPENDITURE AND ACCOUNT NUMBER 17111674 (RM CLAYTON COMPLIANCE UPGRADES-3 PROJECTS) 101 (RM CLAYTON CENTRIFUGE) 505221391 (WATER & WASTEWATER R&E FUND) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Adrean, Dickens, Sheperd, Shook, Wan

ABSENT: Young, Jr.

MARGARET TANNER, DWM

15-R-3190 (10) AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LINDRIDGE MARTIN MANOR NEIGHBORHOOD ASSOCIATION ("LMMNA") TO PROVIDE FOR THE LMMNA TO IMPROVE, OPERATE AND MANAGE CERTAIN CITY OWNED PROPERTY AT 2381 ARMAND ROAD; TO USE THE PROPERTY AS A PUBLIC GREENSPACE; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED

AYES: Archibong, Adrean, Dickens, Sheperd, Shook, Wan

ABSENT: Young, Jr.

J. PAPERS HELD IN COMMITTEE

14-O-1240 (11) AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, ARTICLE IV, SECTIONS 138-76 AND 138-96, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE RESIDENTIAL SIDEWALK INSTALLATION FEES WHEN THE CITY OF ATLANTA DIRECTLY PROVIDES THE INSTALLATION SERVICES; AND FOR OTHER PURPOSES. (Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

RESULT: HELD IN COMMITTEE

- 14-O-1241 (12) AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES. **(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)**

RESULT: HELD IN COMMITTEE Next: 2/16/2015 1:00 PM

- 14-O-1242 (13) AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES. **(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)**

RESULT: HELD IN COMMITTEE Next: 2/16/2015 1:00 PM

- 14-O-1361 (14) AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, YOLANDA ADREAN, HOWARD SHOOK, CARLA SMITH, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, MICHAEL BOND, IVORY L. YOUNG, JR. AND ANDRE DICKENS AS SUBSTITUTED (#2) BY CITY UTILITIES COMMITTEE AMENDING PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(B) AND PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(D) TITLED "MAINTENANCE OF SIDEWALK AREA"; TO AMEND PART 2, CHAPTER 138, ARTICLE 4, SECTION 138-103 TITLED "INSPECTION AND REPAIR OF SIDEWALKS"; TO EXEMPT SINGLE FAMILY RESIDENCES (R-1 THROUGH R-5); AND FOR OTHER PURPOSES. **(Substituted and held 7/15/14) (Work session held 9/17/14) (Substituted (#2) and held 10/28/14) (Held 1/27/15 for two weeks time certain)**

RESULT: HELD IN COMMITTEE

COUNCILMEMBER NORWOOD, 2 AT LARGE
COMMISSIONER RICHARD MENDOZA, DPW
STEFANIE GRANT, LAW DEPARTMENT
LEM WARD, LAW DEPARTMENT
KATRINA TAYLOR PARKS, MAYOR'S OFFICE

14-O-1460 (15) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR HUNDRED EIGHTY-THREE THOUSAND, FIVE HUNDRED EIGHTY-TWO DOLLARS AND ZERO CENTS (\$483,582.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE HEMPHILL RESERVOIR NO. 1 EMBANKMENT REPAIR PROJECT; AND FOR OTHER PURPOSES. **(Held 9/23/14 at the request of the Department)**

RESULT: FAVORABLE

AYES: Archibong, Adrean, Dickens, Sheperd, Shook, Wan

ABSENT: Young Jr.

14-O-1537 (16) A SUBSTITUTE (#2) ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 BUDGET 2009A WATER AND WASTEWATER BOND FUND (5066) BUDGET, IN THE AMOUNT OF TWENTY-EIGHT MILLION, THREE HUNDRED EIGHTY-SIX THOUSAND, NINE HUNDRED THIRTY-FOUR DOLLARS AND FIFTY-THREE CENTS (\$28,386,934.53) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE #2 ON CONDITION

AYES: Archibong, Adrean, Dickens, Sheperd, Shook, Wan

ABSENT: Young Jr.

14-O-1538 (17) A SUBSTITUTE (#2) ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 BUDGET DWM 2001 BOND FUND (5057) BUDGET, IN THE AMOUNT OF TEN MILLION, NINE HUNDRED NINETY-FIVE THOUSAND, ONE HUNDRED ONE DOLLARS AND FIFTY-THREE CENTS (\$10,995,101.53) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE #2 ON CONDITION

AYES: Archibong, Adrean, Dickens, Sheperd, Shook, Wan

ABSENT: Young Jr.

14-O-1625 (18) A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 BUDGET DEPARTMENT OF WATERSHED MANAGEMENT 2004 BOND FUND (5058) BUDGET, IN THE AMOUNT OF FIVE MILLION, FOUR HUNDRED FORTY- ONE THOUSAND, FOUR HUNDRED ELEVEN DOLLARS AND SEVENTEEN CENTS (\$5,441,411.17) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE ON CONDITION

AYES: Archibong, Adrean, Dickens, Sheperd, Shook, Wan

ABSENT: Young Jr.

- 14-R-4504 (19) A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$_____ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE

- 15-O-1013 (20) AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION EIGHT HUNDRED THIRTY EIGHT THOUSAND FIVE HUNDRED AND ONE DOLLARS AND ZERO CENTS (\$3,732,150.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED DOWNTOWN WATER STORAGE TANKS AND PUMP STATIONS PROJECTS; AND FOR OTHER PURPOSES. **(Held 1/13/15 for further review)**

RESULT: HELD IN COMMITTEE

- 15-O-1022 (21) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION, FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,400,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CLAYTON/CHATTAHOOCHEE PLANT ENTRANCE RELOCATION PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Adrean, Dickens, Sheperd, Shook, Wan

ABSENT: Young Jr.

MARGARET TANNER, DWM

- 14-C-5124 (22) A COMMUNICATION BY COUNCILMEMBERS MARY NORWOOD, POST 2 AT-LARGE, NATALYN M. ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, HOWARD SHOOK, DISTRICT 7 AND YOLANDA ADREAN, DISTRICT 8 SUBMITTING THE APPOINTMENT OF MATT ALTMAN FOR CONSIDERATION TO SERVE AS A MEMBER OF THE PEOPLE TV BOARD OF DIRECTORS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Held 11/10/14 waiting for the Appointee to appear before the committee)**

RESULT: HELD IN COMMITTEE Next: 2/16/2015 1:00 PM

K. REQUESTED ITEMS

5/13/14

1. The Department of Watershed Management is to review the Tiered structure of the water usage chart to see if it is equitable to all rate payers.

6/24/14

2. Councilmember Natalyn Archibong made a request to receive updates on the Proctor Creek Program.
3. Councilmember Shook requested a report on the steps that are being made to recoup funds from the BeltLine to the Department of Watershed Management.
 - a. How much money does the Beltline owe the Department of Watershed Management as it relates to the Bellwood Quarry?
4. The members of the City Utilities Committee made the following request:
 - a. Get with Mrs. Berg of the Sidewalk Task Force and provide a breakdown of the \$6,000.00 average sidewalk repair cost mentioned in her presentation. - DPW
 - b. How much has the city spent on bike lanes in the City of Atlanta? DPW

10/14/14

5. Councilmember Sheperd requested Staff to schedule a tour of the People TV Studio.

1/13/15

6. Councilmember Wan requested a comprehensive financial report on the Water Storage Tanks Project from the Department of Watershed Management.
7. Councilmember Wan requested a 10 Year Financial Report on the Odor Control and Mitigation Project.

2/10/15

8. Councilmember Archibong requested Staff place Tony Torrance on the next City Utilities Agenda 2/24/15 for a 5 minute Proctor Creek Update.

L. COMMENTS FROM THE PUBLIC (2 MINUTES)

BOB TITUS, PUBLIC SPEAKER

BROTHER ANTHONY MUHAMMAD, PUBLIC SPEAKER

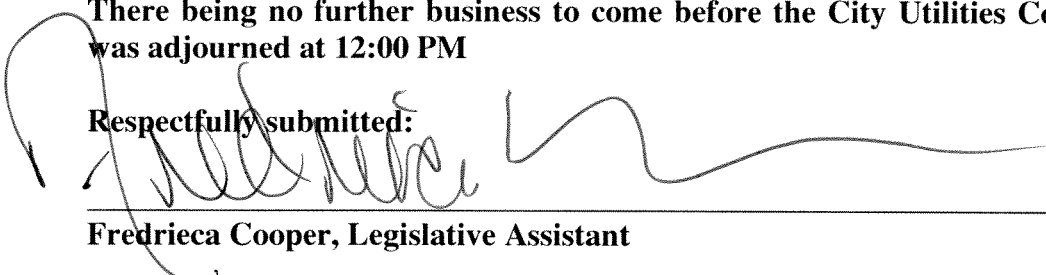
GENERAL PLATT

RON SHAKIR, PUBLIC SPEAKER


TONY TORRANCE, PUBLIC SPEAKER

There being no further business to come before the City Utilities Committee the meeting was adjourned at 12:00 PM

Respectfully submitted:



Fredrieca Cooper, Legislative Assistant



Santana Kempson Wright, Research & Policy Analyst



The Honorable Natalyn Mosby Archibong, Chair